



City of Malibu

MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: June 10, 2003

Re: Actions from June 9, 2003 Regular City Council meeting

At the regular City Council meeting on Monday, June 9, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Directed the City Attorney to file an appeal in the case of City of Malibu v. California Coastal Commission / TLC / Liebig (Referendum), Los Angeles County Superior Court Case No. SS011355 (City Attorney)
2. Conducted second reading and adopted Ordinance No. 246, an ordinance amending Title 17 of the Malibu Municipal Code (M.M.C.) by creating the Patriot Homes Overlay District and amending the Zoning Map to reflect the placement of the Patriot Homes Overlay District on property located at 22065 Pacific Coast Highway (City Clerk / Planning)
3. Allowed and approved warrant demand numbers 22071 through 22172 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 285 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$215,816.35. ADP payroll voucher numbers 3721621 – 3721635 were issued in the amount of \$89,192.53 (Administrative Services / City Clerk)
4. Approved City Council meeting minutes for the Regular City Council meeting held on March 24, 2003 and the Quarterly City Council meeting held on April 30, 2003 (City Clerk)
5. Authorized the City Manager to negotiate and execute a Professional Services Agreement with Civic Solutions, Inc. to provide professional planning services to the City of Malibu including a requirement that the consultant work with the local architects and engineers on zone text amendments (Planning / City Clerk)
6. 1) Authorized the City Manager to execute a contract with Security Paving, Inc. of Sun Valley in the amount of \$629,831.00 for the Annual Pavement Rehabilitation Program; and 2) Appropriated an additional \$29,831.00 from the Traffic Safety Fund to account number 310-9002-7901 (Public Works / City Clerk)

7. Authorized the City Manager to negotiate and execute a contract with VanderGeest Landscape Care consistent with the request for proposal (RFP) and proposal (Parks and Recreation / City Clerk)
8. Awarded a two-year contract to Administrative Services Cooperative, Inc., d.b.a. LA Yellow Cab, including a requirement for passenger counts, to provide shuttle service to and from the Point Dume Nature Preserve and authorized the City Manager to execute the agreement (Administrative Services / City Clerk)
9. Referred to the Administration and Finance Subcommittee, Councilmember Jennings' proposal to allocate \$1.5 million (\$300,000 per fiscal year for the next five years) to the Santa Monica Malibu Unified School District, Mayor Kearsley's proposal to consider a half cent sales tax increase, and review other possible funding sources, with the Subcommittee's recommendation brought back for Council consideration on June 23, 2003 (Administrative Services)
10. Allocated an additional \$15,000 from the General Fund Reserve to the General Fund Grants for the Malibu Labor Exchange (Administrative Services)
11. Adopted Resolution No. 03-21, adopting the Annual Budget for FY 2003-2004, including amending the General Fund Grant amount to include \$15,000 for a total amount of \$84,400 (Administrative Services)
12. Adopted Resolution No. 03-22, establishing the Appropriation Limit for FY 2003-2004 (Administrative Services)
13. Adopted the Council Goals as presented with review at the July 2003 Quarterly City Council meeting (Administrative Services)
14. Received the staff report on the Malibu Bay Company Development Agreement and discussed the agreement (Planning)
15. Appointed Mayor Kearsley as the City's delegate and Councilmember Stern as the City's alternate to the Bay Watershed Council and determined to seek a spot on the governing board (City Manager)

cc: Katie Lichtig, City Manager

